

TEXAS TRANSPORTATION COMMISSION

EL PASO County

MINUTE ORDER

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EL PASO District

In EL PASO COUNTY, on Loop 375 Border Highway Extension, the state of Texas acquired certain land for highway purposes, including that certain real property described in the attached Exhibit A (Property).

Yucca Council of Boy Scouts of America (Council) has requested to lease a portion of the Property, the exact portion to be determined by the Texas Department of Transportation (department) and the Council, for the purpose of constructing an urban camp site for youth in the El Paso area. The Council expects the camp site will provide a much needed opportunity for outdoor experiences for the boys and girls of the El Paso community who, due to economic circumstances, may never have the opportunity to attend an outdoor camping location outside of the El Paso area.

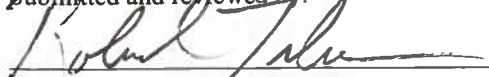
Transportation Code, Chapter 202, Subchapter C, authorizes the department to lease highway right of way.

In accordance with Title 43, Texas Administrative Code, §21.603, if the Texas Transportation Commission (commission) finds it to be in the public interest, the commission may waive the fair market value requirement for a lease for social purposes.


IT IS THEREFORE ORDERED by the commission that the staff of the department is authorized and directed to obtain or perform any surveys, environmental assessments, investigations and other evaluations of the Property on behalf of the department and enter into negotiations for a lease agreement for the property with the Council. The lease agreement shall be in a form approved by the department.

IT IS ALSO ORDERED by the commission that the fair market value requirement is waived for the lease of all or a portion of the Property for social purposes to Yucca Council of Boy Scouts.

Submitted and reviewed by:


Director, Real Estate Management
and Development Division

Recommended by:


Executive Director

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Minute
Number

Date
Passed